2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000082845 STAFF OUTSOURCE SOLUTIONS, INC. Principal Place of Business Mailing Address 1800 2ND ST, SUITE 909 1800 2ND ST. SUITE 909 SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0877415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J ESQ. DO NOT WRITE **FOLEY & LARDNER** 100 N. TAMPA STREET, SUITE 2700 IN THIS SPACE TAMPA, FL 33602 🚾 . 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Songlure, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARRIS, G WAYNE NAME. STREET ADDRESS 1800 2ND ST, SUITE 909 CITY-ST-ZIP SARASOTA, FL 34236 TITLE LANZA, KELLY NAME 1800 2ND ST, SUITE 909 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE HARKAVY, JONATHAN NAME 1501 WILSON BLVD, SUITE 1110 STREET ADDRESS DO NOT WRITE ARLINGTON, VA 22209 CITY-ST-ZIP IN THIS SPACE TITLE ROGERS, MICHAEL T NAME 45 STATE ST, UNIT 395 STREET ADDRESS CITY-ST-ZIP MONTPELIER, VT 05601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #